

**Minutes of Special and Adjourned Regular Meeting of September 24, 2015
(Adjourned from meeting of September 22, 2015)
One Twin Pines Lane, Belmont, CA**

CLOSED SESSION [Third Floor Conference Room], 4:00 P.M.

- (1) Conference With Labor Negotiators (Govt Code Section 54957.6)
Agency designated representatives: Greg Scoles
Employee organization: MMCEA and International Association of Firefighters
(IAFF) Local 2400

Attended by: Councilmembers Reed, Wright, Lieberman, Braunstein. Councilmember Reed was absent.

ADJOURNMENT at this time, being 4:30 p.m.

Terri Cook
City Clerk

Meeting not recorded.

**REGULAR MEETING
CALL TO ORDER 4:35 P.M.**

ROLL CALL

Councilmembers Present: Wright, Stone, Lieberman
Councilmembers Absent: Reed, Braunstein

PLEDGE OF ALLEGIANCE

Led by Public Works Director Oskoui.

REPORT FROM CLOSED SESSION

No reportable actions.

SPECIAL PRESENTATIONS

Presentation from Notre Dame de Namur University (NDNU) on upcoming Homecoming activities

Elizabeth Valenti, Director of Alumni Relations at Notre Dame de Namur University (NDNU) reported on upcoming Homecoming activities on the NDNU campus.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Rick Smith, Ygrene Organization, spoke regarding financing available for environmental

improvements for energy and water savings.

COMMENTS REGARDING ITEM(S) ON CONSENT CALENDAR

Councilmember Stone requested that some of the wording on the Minutes of September 8, 2015 be amended to better reflect some comments of City Attorney Rennie. City Clerk Cook recommended removing the minutes from the agenda for modification.

City Attorney Rennie read the title of the proposed ordinance for adoption.

ITEMS APPROVED ON CONSENT CALENDAR

Ordinance 2015-1091 Amending Section 7-901 of the Belmont City Code
Motion to Receive Monthly Financial Reports

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Wright, the Consent Agenda was unanimously approved, as amended to remove approval of minutes (3-0, Reed/Braunstein absent).

OTHER BUSINESS

Review Solid Waste Rate Application and Revise Maximum Rate for Collection Services for CY 2016

Public Works Director Oskoui outlined the necessary actions that sets forth the upcoming Proposition 218 hearing process for the new trash rates.

Tom Gould, solid waste consultant, outlined his process for reviewing factors for setting new rates. He clarified that the City can set the rate up to but not to exceed the maximum. He noted that the adjustment for calendar year 2016 is .9 percent. He reviewed scheduled and unscheduled services available, and noted that the proposed increase for unscheduled services is 1.622 percent. He explained that the migration costs, which were spread over several years, have come to an end.

M/S Charles/Wright. 3-0

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Wright, Resolution 2015-095 stating the City of Belmont's intent to revise the maximum rate that may be charged for solid waste, recyclable materials, and organic materials collection services effective January 1, 2016 and set a Public Hearing date for November 24, 2015, was unanimously approved (3-0, Reed/Braunstein absent).

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Lieberman provided an update from Silicon Valley Clean Water.

Verbal report from City Manager

City Manager Scoles noted that the Belmont Fire Department sent a strike team to the Butte Fire in Calaveras County. He provided an update on the recent coastal cleanup day and noted a reduction in the amount of trash that was found compared to previous years.

MATTERS OF COUNCIL INTEREST/CLARIFICATION

ADJOURNMENT at this time, being 5:03 p.m.

Terri Cook
City Clerk

Meeting audio recorded.